

Healthcare Workforce Development Division

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**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)
MEETING AGENDA****November 9, 2009**

400 R Street, Room 471
Sacramento, Ca 95811
(916) 326-3700

Monday, November 9, 2009
8:30 a.m. – 5:00 p.m.

1. Call to Order Jimmy Hara, M.D., Chair
2. Introduction of CHWPC Members and Statement of Recusal CHWPC Members
3. Approval of August 2009 Minutes Jimmy Hara, M.D., Chair
4. Correspondence Manuela Lachica
5. Executive Secretary's Report Angela L. Minniefield, M.P.A.
6. OSHPD Director's Report David M. Carlisle, M.D., Ph.D.
7. Family Nurse Practitioner/Physician Assistant Base Funding Presentations
 - 0908-01 California State University, Long Beach - FNP
 - 0908-02 Samuel Merritt University - FNP
 - 0908-03 Sonoma State University - FNP
 - 0908-04 Stanford University - PA
 - 0908-05 University of California, Irvine - FNP
 - 0908-06 University of California, Los Angeles - FNP
 - 0908-07 University of California, San Francisco - FNP
 - 0908-08 California State University, Fresno - FNP
 - 0908-09 San Joaquin Valley College - PA
 - 0908-10 Keck, School of Medicine - PA
 - 0908-11 Charles R. Drew University - PA
 - 0908-12 Touro University - PA
 - 0908-13 University of California, Davis – FNP/PA
 - 0908-14 Riverside Community College - PA
 - 0908-15 Azusa Pacific University - FNP
8. Base Funding Discussion/Decision

9. Review of Mental Health Services Act Funds Zoey Todd, Chief,
Prevention Education and Training
Dept. of Mental Health
10. Physician Assistant Mental Health Special Program Presentations

0908-01 San Joaquin Valley College
0908-02 Keck School of Medicine - USC
0908-03 University of California, Davis
11. Mental Health Special Program Funding Discussion/Decision
12. Announcement of February 2010
CHWPC Chair and Vice-Chair elections
13. Public Comment
14. Adjournment Jimmy Hara, M.D., Chair

The Family Nurse Practitioner/Physician Assistant Training programs applying for Base funding will be allowed a maximum of ten minutes for their presentation, not to include questions and answers.

The Physician Assistant Training programs applying for Mental Health Special Programs funding will be allowed a maximum of ten minutes for their presentation, not to include questions and answers.

Every effort will be made to address each agenda item as listed, however, the agenda order is tentative and subject to change without prior notice.

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